

TRANSMITTAL LETTER

P02000045847

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 APR 22 PM 9:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mr. Ear, Incorporated
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

EFFECTIVE DATE
4-17-02

\$70.00
Filing Fee

~~Filing Fee & Certificate of Status~~

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Ear, Incorporated
Name (Printed or typed)
2866 Tamiami Trail, Unit D
Address
Port Charlotte, FL 33952
City, State & Zip
(941)255-0038
Daytime Telephone number

100005313141--2
-04/22/02--01059--004
*****87.50 *****87.50

Note: Please provide the original and one copy of the articles

F. GHESSER APR 26

ARTICLES OF INCORPORATION
OF
MR. EAR, INCORPORATED

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I **EFFECTIVE DATE**
NAME 4-17-02

The name of this corporation is:

MR. EAR, INCORPORATED

ARTICLE II
DATE OF INCORPORATION

The existence of the corporation shall begin on April 17, 2002

ARTICLE III
PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2866 Tamiami Trail, Unit D, Port Charlotte, Florida 33952.

ARTICLE IV
SHARES OF STOCK

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
CORPORATE PURPOSE

The purpose of the corporation shall be testing hearing, marketing hearing aids and other related devices, repairing all hearing devices, administering hearing tests, evaluating hearing and assisting in the selection of appropriate hearing aid products.

ARTICLE VI
ELECTION OF OFFICERS AND DIRECTORS

Officers and Directors shall be elected from time to time as set out in the corporate Articles of Organization and By-Laws and shall serve for the term elected or until their successors are elected or appointed.

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ARTICLE VII
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

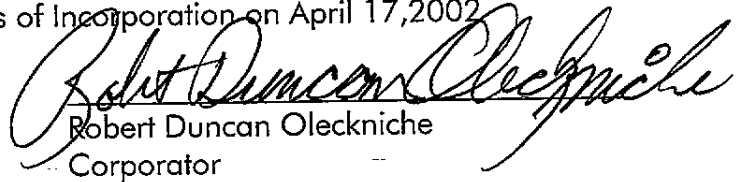
Robert Duncan Oleckniche, 20398 Lorenzo Avenue, Port Charlotte, FL 33952

ARTICLE VII
REGISTERED AGENT

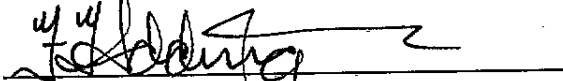
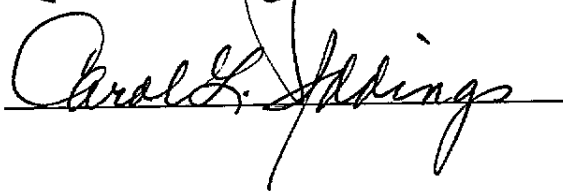
Pursuant to s. 617.0501, initial office is registered as set out in ARTICLE III above.

The name of the original registered agent is Robert Duncan Oleckniche

The undersigned has executed these Articles of Incorporation on April 17, 2002


Robert Duncan Oleckniche
Corporator

WITNESSES:

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TALLAHASSEE, FLORIDA
02 APR 22 AM 9:14